2004 FOR PROFIT CORPORATION

DOCUMENT # P03000138939 04 NOV 29 AM 10: 36 1. Entity Name WHITETAIL ALUMINUM, INC CRETARY OF STATE LAHASSEE, FLORIDA Principal Place of Business Mailing Address 5221, S.E. 108TH STREET 5221 S.E. 108TH STREET BELLEVIEW, FL 34420 BELLEVIEW, FL 34420 2. Principal Place of Business 9173 SE Hu 3. Mailing Address Suite, Apt. #, etc. 11232004 REIN-P CR2E098 (6/04) City & State 4. FEI Number Applied For 20-0426044 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Marion Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEMING, STEPHEN M 5221 S.E. 108TH STREET Street Address (P.O. Box Number is Not Acceptable) BELLEVIEW, FL 34420 Zip Code 8. The above named entity submits this stipment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of re (a3 SIGNATÚRE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2005, Fee will be \$300.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE **X** Change Addition Demina, Stephen M. 9173 SE Huy 314A NAME DEMING, STEPHEN M NAME STREET ADDRESS 5221 S.E. 108TH STREET STREET ADDRESS CITY-ST-ZIP BELLEVIEW, FL 34420 CITY-ST-ZIP FL 32179 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 800043044838 STREET ADDRESS STREET ADDRESS 11/29/04--01064--008 **150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TOLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a other like empowered.

Davtime Phone #